

June 2, 2017

Joshua Diamond, Deputy Vermont Attorney General  
Office of the Vermont Attorney General  
109 State Street  
Montpelier, VT 05609-1001

Dear Joshua Diamond:

Thank you for the information about available documents in the Diaz matter. Please provide the following records, based on the list provided by the VAG on April 20, 2017:

1. A reissue of the Mooney audit, which was heavily redacted.
2. The Northrup deposition.
3. Reports from Gosselin, Clark, Bottino, Howell, Letourneau, Palmer and Chapman.
4. Twenty-five pages reflecting wire transfers and wiring instructions pertaining to Ms. Diaz's personal financial accounts regarding the foreign banks we identified.
5. The divorce order for Cynthia Diaz and her ex-husband.
6. Cover letters from Mr. Northrup.
15. Correspondence with employees from the state Auditor's office.
16. Correspondence with Sullivan and Powers to the state Auditor's office and correspondence from the Vermont NEA.
18. Discovery correspondence and materials between the AGO and opposing counsel.
19. The file entitled "Diaz v. State Taxes."

In the event that documents are redacted, please provide a word-by-word redaction. For every document that is withheld or redacted in whole or in part, please cite an exemption and a description of what is redacted or withheld, per the Vermont Public Records Act. Thank you in advance for complying with statutory deadlines.

Anne Galloway, editor of VTDigger  
Dan Schwartz, freelance reporter for VTDigger